

DELAWARE PROFESSIONAL STANDARDS BOARD
THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

November 14, 2018
1:00 pm

Members Present: Betsy Fleetwood, Rob Grey, Jennifer Immediato (arrived late), Stephanie LoBiondo, Bob Martin (arrived late), Heather Melvin, Wendy Modzelewski, Amy Reed, Christine Schumacher, Sue Smith, and Alyssa Truszkowski
Members Absent: Chris Costello, Tina Mitchell, and Kim Thompson
Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General

I. Call to Order

- A. *Co-Chair Betsy Fleetwood called the meeting to order at 1:00 p.m.*
- B. *Mr. Lane took roll call for the members present*
- C. *Approval of the Agenda*
A motion was made by Sue Smith and seconded by Stephanie LoBiondo to approve the November 14, 2018 agenda. The motion carried unanimously (Fleetwood, Grey, LoBiondo, Melvin, Modzelewski, Reed, Schumacher, Smith, and Truszkowski).
- D. *Approval of the Minutes, February 12, 2018 and May 14, 2018*
Approval of minutes was withheld until sufficient members in attendance at those meetings arrive for approval.

II. Professional Standards Board Updates

Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

None

IV. Licensure & Certification Regulations

- A. Regulation 1522 – Elementary School Counselor
- B. Regulation 1545 – Secondary School Counselor

The committee reviewed and discussed problems with the current regulations with regards to internship hours in elementary, middle, and secondary settings. A motion was made by Sue Smith and seconded by Amy Reed to table Regulation 1522 – Elementary School Counselor and

Regulation 1545 – Secondary School Counselor until the next meeting. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Melvin, Modzelewski, Reed, Schumacher, Smith, and Truszkowski*).

C. Professional Student Support Staff Regulation

The committee reviewed and discussed a potential regulation for individuals working in schools with students not currently certified under regulation.

V. Other

A. *Approval of the Minutes, February 12, 2018 and May 14, 2018*

A motion was made by Sue Smith and seconded by Amy Reed to approve the February 12, 2018 minutes. The motion carried (9 – 0 – 2, Fleetwood, Immediato, LoBiondo, Martin, Modzelewski, Reed, Schumacher, Smith, and Truszkowski approved the motion. Grey and Melvin abstained.).

A motion was made by Sue Smith and seconded by Stephanie LoBiondo to approve the November 14, 2018 agenda. The motion carried (9 – 0 – 2, Fleetwood, Grey, Immediato, LoBiondo, Martin, Modzelewski, Schumacher, Smith, and Truszkowski approved the motion. Melvin and Reed abstained).

VI. Public Comment

None

VII. Adjournment

A motion to adjourn was made by Bob Martin and seconded by Jennifer Immediatio. The motion carried unanimously (*Fleetwood, Grey, Immediato, LoBiondo, Martin, Melvin, Modzelewski, Reed, Schumacher, Smith, and Truszkowski*). The meeting was adjourned at 2:06 p.m.